

## Filing and Security

Primary Case: Case Title: (U) AIR ROUTING  
INTERNATIONAL  
CORPORATION

b3

b7E

Serial Number: 8

Serialized: 05/27/1998

Category: Full Investigation

Initiated: 05/11/1998

## Details



Serial #: 8

Type: EC

From: HOUSTON

To: BERLIN

b7E

  
CRIMINAL  
INVESTIGATIVE

Document Title: RECORD CHECKS CONDUCTED, POSITIVE RESULTS SUBMITTED.

Approval Date: 5/27/1998

Classification: U

Contents Precedence: ROUTINE Date: 05/27/1998

To: Bonn Attn: Berlin for Legat Kiev

ALAT Criminal Investigative Attn: OC/DS2 SSA PASS to IRU 1 SSA 

b3

b6

b7C

b7E

From: Houston

VC-2

Contact: IA  (713) 693-5198

b3

b6

b7C

b7E

Approved By: Drafted By: Case ID #

Title: AIR ROUTING INTERNATIONAL CORPORATION  
2925 BRIARPARK DRIVE, 6TH FLOOR,  
HOUSTON, TEXAS 77042

b3  
b7E

Synopsis: Record checks conducted, positive results submitted.

Reference:

b3  
b7E

Enclosures: Four copies of a LHM.

Details: On 05/19/98, Lexis/Nexis database and indices checks  
located identifiable information concerning the company.

Enclosed are copies of an LHM to be disseminated to the

b3  
b7E

**Indexing**



No Entities to display.

**Intelligence**



b7E

**Routing**



Drafted By:   
Approved By:

b6  
b7C